2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034343

Entity Name: C.T.C.L. TOBACCO LLC

Address:

City-St-Zip:

8341 SW 83 STREET

MIAMI, FL 33143

FILED Apr 02, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7440 SW 50 TERRACE #106 MIAMI, FL 33155 **Current Mailing Address: New Mailing Address:** 7440 SW 50 TERRACE #106 MIAMI, FL 33155 FEI Number: 20-1098794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TORANO, CARLOS O 7440 SW 50 TERRACE #106 MIAMI, FL 33155 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition TORANO, CARLOS O Name: Name: Address: 4823 NW 25 WAY Address: City-St-Zip: BOCA RATON, FL 33434 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: TORANO LEVINE, CAROLINA Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CAROLINA TORANO LEVINE MGR 04/02/2008